



**King County**  
**Meeting Proceedings**  
**Regional Transit Committee**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

***Councilmembers: Reagan Dunn, Chair; Julia Patterson, Vice Chair;  
Dow Constantine, Kathy Lambert, Larry Phillips, Pete von Reichbauer***

***Suburban Cities Association: Jeanne Burbidge, Federal Way; Fred Butler,  
Issaquah; Pam Carter, Tukwila; Kathy Huckabay, Sammamish; Joan  
McGilton, Burien;***

***Robert Ransom, Shoreline; Ralph Shape, SeaTac; Roger Thordarson,  
Auburn;***

***Alternates: Bryan Cairns, Mercer Island; Rich Hildreth, Pacific; Conrad Lee,  
Bellevue; Joan McBride, Kirkland***

***City of Seattle: Jan Drago, Tom Rasmussen; Alternate: Jean Godden***

***Staff: Arthur Thornbury (296-1680), Lead Analyst;  
Joanne Rasmussen (296-0333), Committee Assistant***

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Room 1001

February 15, 2006

3:00 PM

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**Call to Order**

*The meeting was called to order at 3:12 p.m.*

**Roll Call**

Present: Mr. Dunn, Ms. Patterson, Mr. Phillips, Mr. Constantine, Mr. von Reichbauer, Ms. McGilton, Mr. Butler, Ms. Burbidge, Mr. Thordarson, Mr. Rasmussen, Mr. Ransom, Ms. Huckabay, Mr. Hildreth and Mr. Lee

Excused: Ms. Lambert, Ms. Carter, Ms. Drago and Mr. Shape

**1. Approval of Minutes**

*The minutes of the January 18, 2006 meeting of the Regional Transit Committee were approved as presented.*

**2. Chair's Report**

*Chair Dunn noted that the annual meeting of the Washington Association of Cities held in Spokane in June would conflict with the regularly scheduled June RTC meeting. Staff will be polling members to determine whether the June RTC meeting will need to be rescheduled.*

**3. Vice Chair's Report**

*There was no report from the Vice Chair.*

**4. General Manager's Report**

*Kevin Desmond, Transit General Manager, briefed the committee and answered questions from the members on the opening of the Issaquah Park and Ride garage, the new Route 218 and the tunnel closure.*

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5. Announcements

*Councilmember Patterson received congratulations from the members after her announcement that she would become a grandmother in September.*

6. Public Comment

*No one appeared before the committee to offer public comment.*

## Briefing

7. [Briefing No. 2006-B0010](#)

2006 Committee Work Program

*Arthur Thornbury, Committee Staff, briefed the committee on the 2006 Committee Work Program. Additional information on bus shelters was distributed. Councilmember Lee, City of Bellevue, presented a letter from the City of Bellevue regarding the city's priorities for items on the RTC Work Program.*

*Members discussed transit legislation pending in Olympia and directed staff to draft a letter to legislators for committee members' consideration.*

*Copies of the handouts are included in Council Briefing File No. 2006-B0010.*

**This matter was Presented.**

8. [Briefing No. 2006-B0011](#)

Regional Fare Coordination: Smart Card Project Status

*Kevin Desmond, Transit General Manager, introduced the briefing on the Smart Card. Chuck Sawyer, Supervisor, Research and Information Management, Transit Division, and Catherine Boon, Site Manager, Regional Fare Coordination System, Transit Division, briefed the committee and answered questions from the members during a powerpoint presentation entitled "Regional Fare Coordination System - Smart Card" (included in Council Briefing File No. 2006-B0011).*

**This matter was Presented.**

9. [Briefing No. 2006-B0012](#)

Transit Fare Policies

*Arthur Thornbury, Committee Staff, briefed the committee and answered questions from the members. Chuck Sawyer, Supervisor, Research and Information Management, Transit Division, answered questions from the members.*

**This matter was Presented.**

**Other Business**

*There was no further business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 4:41 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature